

MARSHALL COUNTY COMMISSION
MARCH 6, 2012

The Commission convened this day pursuant to the following call: Jason E. Padlow, President; Donald K. Mason and Brian L. Schambach, Commissioners; Jan Pest, County Clerk; Betsy Frohnafel, County Administrator; and Winnie Reilly, Chief Deputy Clerk of the County Clerk's Office.

At a Special Session of the Commission of Marshall County, West Virginia, held at 9:30 A.M., the Notice of the time and purpose of this Special Session had been posted at the front door of the courthouse for more than two days before the commencement of the Special Session, it is ordered that said Notice together with the certification of the Clerk of the time when it was posted, be entered of record, which is done accordingly in words and figures as follows:

NOTICE OF SPECIAL SESSION

The County Commission of Marshall County, West Virginia will meet in Special Session at the Courthouse thereof, on Tuesday, March 6, 2012, at 9:30 A.M. for the following purposes, that is to say:

To Audit Claims
To Act upon Rebates
To consider any other matters
Which may properly come before
The Commission.

Called by the President of the Commission with the Concurrence of the other two members.

s/Jason E. Padlow, President

Posted at the front door of the Courthouse on the 1ST day of March, 2012.

s/Jan Pest, County Clerk

MINUTES – On motion of Commissioner Mason, seconded by Commissioner Schambach, the Commission approved the minutes of the February 28, 2012 Special Session. Motion carried.

On motion of Commissioner Schambach, seconded by Commissioner Mason, the Commission approved the minutes of the Board of Review and Equalization hearings held February 24, 2012 and February 28, 2012. Motion carried.

COMMISSIONER COMMENTS:

COMMISSIONER SCHAMBACH stated the Commission finished budget hearings last Thursday evening, and will start budget meetings next week.

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Commissioner Schambach visited the Animal Shelter yesterday to see where their requests are needed.

Commissioner Mason serves on the R.E.D. Partnership Board and they have recently received several honors, Commissioner Schambach thanked Commissioner Mason.

COMMISSIONER MASON added the Commission completed the Board of Review and Equalization hearings; and the budget hearings with all Elected Officials and outside Agencies. The values have been certified by the Assessor.

It was good to see R.E.D. Partnership receive the Partnering Award from CSX. Don Rigby, Josh Jefferson, and the staff at R.E.D. Partnership have been doing great work. They were working on three projects to bring businesses into Marshall County; which were successful totaling a billion dollar investment in Marshall County, with full time employment. The businesses were: Dominion; Caiman; and AES Drilling in Benwood.

COMMISSIONER PADLOW thanked R.E.D. Partnership, Commissioners Mason and Schambach, and the commission for all the meetings that were held working on these projects over the past few years. It is good to see the results. Commissioner Padlow also congratulated R.E.D. Partnership on their success. Hopefully, there will be more investments to come.

Commissioner Padlow gave a special thank-you to Josh Jefferson with R.E.D. Partnership; he works hand in hand with the Commission on a daily basis.

2012 PRIMARY ELECTION – POLL OFFICIALS – On motion of Commissioner Mason, seconded by Commissioner Schambach, the Commission approved the poll official lists submitted by the Democrat and Republican Executive Committees for the 2012 Primary Election. Motion carried.

FIRST TIME HOMEBUYERS PROGRAM – RELEASES – The Commission received a letter from Vickey Battista, Program Coordinator; stated four individuals have completed their obligations for the First Time Homebuyer Program. Mrs. Battista submitted four Releases of Deeds of Trust for Commission approval for the following: Nathan Yoss; Sarah Lunau; Mark Clutter and Jerri Moore.

On motion of Commissioner Mason, seconded by Commissioner Schambach, the Commission President was authorized to sign the four Releases of Deeds of Trust. Motion carried.

CORRESPONDENCE:

NP CONSERVATION DIST – Wheeling Creek dam inspections 3-26-12 @ 8AM

MID OHIO VALLEY REGIONAL COUNCIL – FOSTER GRANDPARENT PROGRAM

– The Commission received a letter from Janet Somerville, Foster Grandparent Program Director, requesting a \$500 grant for FY 2012-2013. Ms. Somerville stated

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there are currently 10 Foster Grandparents serving children in Marshall county Schools. The grant would serve as part of the required matching funds for the Corporation National Service Grant.

On motion of Commissioner Mason, seconded by Commissioner Schambach, the Commission tabled action on the request to allow time for review. Motion carried.

JOHN TOTH – TAX LEVY – John Toth appeared before the Commission to discuss the increase in property values in Marshall County. Mr. Toth stated the Marshall County Citizens for Better Government met with Assessor Chris Kessler and he explained the increase in values.

Mr. Toth requested the Commission consider the increase when setting the levy rate for Marshall County.

RECESS – On motion of Commissioner Mason, seconded by Commissioner Padlow, the Commission took a short recess. Commission reconvened.

E-911 – ROAD NAME – Betsy Frohnafel, County Administrator, submitted a letter from Larry Newell, E-911 Director, to name Eagle Hollow Drive. The road is in the Wheeling Postal District and starts at Fairmont Pike Road, traveling up into the housing complex.

On motion of Commissioner Mason, seconded by Commissioner Padlow, the Commission accepted the recommendation of Mr. Newell and approved naming Eagle Hollow Drive. Motion carried.

CLAIMS AUDITED – The Commission, this day, approved the following claims:

<u>GENERAL COUNTY FUND</u>	99,592.72
<u>COAL SEVERANCE FUND</u>	8,083.33
<u>E-911 FUND</u>	3,797.66

ADJOURNMENT – There being no further business to come before the Commission, on motion of Commissioner Mason, seconded by Commissioner Schambach, the meeting was adjourned.

PRESIDENT